**Durand Sportsmen’s Association**

**General Meeting**

**August 28, 2023**

Meeting was called to order by Jack Ammerman at 7:00 p.m.

Meeting was opened by the whole assembly standing and quoting the Pledge of Allegiance.

**Roll Call of Officers:** Present were: Tina Holmes, Tom Oliver, Ed Whalen, Brett Johnson, Jack Ammerman, Derrick Alward, Aileen Kukulis, Chuck Detweiler, Scott McLavy, and Steve Culp.

Absent were: Martin Perez and Larry Holmes III

**Minutes**: Ed Whalen motioned and supported by Aileen K to approve the July 24th, 2023 minutes. All yeas motion carried.

**Special Meeting Minutes:** Motion by Brett Johnson to accepted the corrected minutes, seconded Aileen K, All yeas motion carried.

**Special Presentations:** Alderman’s Presented information on a box blade/scraper, 3-point implement. $2061.70 to purchase.

**Old Business:**

1. **Financial report**:
   * Discussed different types of accounts to earn interest.
   * Correction to financials for double lines
   * **Motion**: By Tom Oliver and seconded by Tina Holmes to accept the financials.

**President’s Report:** Jack discussed recent facebook page that was created. Stated thank you to the volunteers whom assisted with the presentation. Power outage update.

1. Safety incident: Shows importance of proper safety gear.
2. Trap and Skeet prices increased effective 08/24/2023

**Additional Reports/Department Reports:**

1. **Clubhouse:** JoAnn Reported:
   * 3 regularly scheduled table help, looking to add one more.
   * Looking at recent volunteers
2. **Pond:** Not Present
3. **Clubhouse Rentals/Ground use**: Tina Reported:
   * ATA shoot 10/07/2023
   * Trap Team shoot moved from 10/07/2023 to 10/08/2023 due to field conflict.
4. **Grounds Maintenance**: Ed Reported
   * Looking to get gravity fed Diesel tank for club for tractors.
5. **Trap/Skeet:** Derrick Reported:
   * Took care of bees in trap house 3 and 4
   * Discussed water issue and clays getting moisture.

* Garbage can for collecting shells

1. **Outdoor ranges**: John Reported
   * Ed removed all the railroad ties from grounds
   * Bees sprayed
   * Thanks to Dennis for running registration.
   * Fun Shoot 09/09 coming up, Jack donated a grill for a prize.
   * Brush and branches trimmed up
2. **Archery**: Not present
   * New Targets set up along the drive in
   * Looking for Backdrop
3. **Education Update**: Jack Reported
   * Tom and Phil: Hunters safety course, looking to schedule another
   * Looking to schedule another Hunters safety course within the next few months.
   * Learn to shoot course is in discussion

**Motion** by Aileen to accept all reports seconded by Brett Johnson: all yeas motion carried.

**New Business:**

1. **Emergency Signs**: Jack inquired
   * Asked if Aileen could make them, will get me the details and information.
2. **Sinkhole:** 
   * Looking to get it fixed, washing away surrounding dirt and creating a larger hole.
3. **Propane outing**:
   * Didn’t get to shoot due to rain and weather.
   * Discussed cost being at $400
   * **Motion**: Aileen Motioned to invoice for $400, Tina Seconded, most yeas, 1 no Motion carries.
4. **Crushed Asphalt**:
   * $500 for a lead
   * **Motion**: Ed motioned to purchase 2 leads/40 yds for $1000 of crushed asphalt-Most yeas, 1 no motion carries.
5. **Hunters Sight in days**:
   * Inquired with Tom to assist, needs further discussion.
6. **Motion**: Ed motioned to purchase back blade/scraper for $2709.94 plus tax, all yeas motion carries.

**Adjournment:** Brett motioned and supported by Ed to adjourn the meeting at 9:07 p.m. All yea’s meeting adjourned.

**Board Meeting:** N/A for this meeting.

Respectfully Submitted,

Aileen Kukulis

Secretary